

Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda
Town Council Meeting
Tuesday, February 28, 2006
7:30 p.m.
Council Chamber

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- A. INVOCATION:** Vice Mayor Martinez
- B. SALUTE TO THE FLAG:** Councilmember Zoldos
- C. ROLL CALL:** All Present
- D. MINUTES**
- a. November 21, 2005 work session
(The minutes were approved by a 7-0 vote)
 - b. December 21, 2005 work session
(The minutes were approved by a 7-0 vote)
 - c. January 23, 2005 regular session
(The minutes were approved by a 7-0 vote)
- E. PRESENTATIONS**
- a. Standing Residential Traffic Committee Requests – Liz Whiting
- F. PETITIONERS**
(There were 2 general petitioners)
- G. PUBLIC HEARING**
- a. Enterprise Rent-a-Car Joint Public Hearing with Planning Commission
(There were 2 speakers)
 - b. Supplemental appropriation for Fiscal Year 2006 funding of the water Pollution Control Facility expansion and upgrade Public Hearing.
(There were no speakers)
- H. LEGISLATION**

ORDINANCE

On a motion by Vice Mayor Martinez, seconded by Councilmember Kramer, the following motion was approved by a 6-0-1 vote; Umstattd opposed:

1. ORDINANCE 2006-O-3

Approving TLZM-2005-0001 Harrison Park rezoning and concept plan with proffers for a redevelopment project of the former Barber and Ross site to include 332 residential units, 33,600 square feet of office and 43,694 square feet of retail space on 11.65 acres.

On a motion by Councilmember Hammler, seconded by Vice Mmayor Martinez, the following motion was approved by a 7-0 vote:

2. ORDINANCE 2006-O-4

Approving ZOAM-2005-0002 and TLZM-2005-0003 to amend the Leesburg Zoning Ordinance and Zoning District Map to expand the H-1, Old and Historic Overlay District to include the 11.65 acre Harrison Park Redevelopment Project.

CONSENT AGENDA

On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following consent agenda was approved by 6-0-1 vote; Burk absent:

3. **RESOLUTION 2006-30**

Approving a supplemental appropriation of \$2,025 donated by Leo Construction to Parks and Recreation Community Outreach Program.

4. **RESOLUTION 2006-31**

Accepting public improvements, releasing the performance guarantees and approving maintenance guarantees for public improvements at Potomac Crossing Sections 2E and 4.

5. **RESOLUTION 2006-32**

Authorizing an agreement and approving a performance guarantee and a water extension permit for ECHO Parcel 1B.

REGULAR AGENDA

On a motion by Councilmember Hammler, seconded by Councilmember Zoldos, the following motion was approved by a 6-0-1 vote; Burk absent:

6. **RESOLUTION 2006-33**

Ratifying the Town/Oaklawn Agreement as sole source procurement.

On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

7. **RESOLUTION 2006-34**

Awarding a contract to Hazen and Sawyer, P.C. for the design of Carr Tank #2, Route 643 Tank, recoating of the existing Carr and Hogback Mountain tanks, and providing a design report for the expansion of the Rt. 643 pumping station.

On a motion by Vice Mayor Martinez, seconded by Councilmember Burk, the following motion was approved by a 7-0 vote:

8. **RESOLUTION 2006-35**

Approving Special Exception TLSE 2006-0001 Enterprise Rent-a-Car 25 Fairfax Street, SE, to permit vehicle rental in the B-2 Zoning District.

On a motion by Councilmember Burk, seconded by Vice Mayor Martinez, the following motion was approved by a 7-0 vote:

9. **RESOLUTION 2006-36**

Approving a supplemental appropriation in the amount of \$8,600,000 for FY 2006 funding of the Water Pollution Control Facility upgrade expansion.

On a motion by Councilmember Burk, seconded by Councilmember Kramer, the following motion was approved by a 7-0 vote:

10. **RESOLUTION 2006-37**

Accepting the report of the Public Art Task Force to Council as presented on February 27, 2006.

I. BOARDS AND COMMISSIONS

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

J. OLD BUSINESS

K. NEW BUSINESS

- a. On a motion by Vice Mayor Martinez, seconded by Councilmember Hammler, the following motion was approved by a 7-0 vote:

RESOLUTION 2006-38

Adopting the Urban Forestry Management Plan.

- b. On a motion by Councilmember Horne, seconded by Vice Mayor Martinez, the following motion was approved by a 5-2 vote; Zoldos and Hammler opposed:

RESOLUTION 20065-39

Production of "Court & Market Days in Leesburg" as a new annual, Town-sponsored special event.

- c. On a motion by Councilmember Burk, seconded by Councilmember Kramer, the following motion was approved by a 7-0 vote:

RESOLUTION 2006-40

Extending the hours of the part-time Deputy Town Attorney position to a full-time position.

L. COUNCIL COMMENTS

M. MAYOR'S COMMENTS

N. MANAGER'S REPORT

O. ADJOURNMENT

On a motion by Councilmember Zoldos, seconded by Vice Mayor Martinez, the meeting was adjourned at 10:15 pm.